



City of Annapolis

Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Tuesday, January 22, 2019

Mayor John T. Chambers, Jr. City Council Chambers
7:00pm

A. **CALL TO ORDER:** Gene Godley, **Chair**, 7:00pm

B. **ROLL CALL:**

Members Present: Gene Godley-**Chair**, Willie Sampson, John Butler, Scott Anderson

Staff: Gary Elson-Assistant City Attorney, Kevin Scott

C. **APPROVAL OF AGENDA**

Mr. Sampson moved approval of the agenda as presented. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

D. **ADMINISTRATIVE**

1. **Election of Officers**

Mr. Anderson nominated Mr. Godley to continue to serve as **Chair** of the Board of Port Wardens. Mr. Sampson seconded the motion. The motion passed unanimously in a vote of 4-0.

Mr. Godley nominated Mr. Sampson to serve as **Vice Chair** of the Board of Port Wardens. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0.

2. **November 27, 2018 Meeting Minutes:**

Mr. Sampson moved approval of the November 27, 2018 meeting minutes as written. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

3. **Findings of Fact-November 27, 2018**

PORT2018-020 – Mark Wanamaker, 224 Wardour Drive – **Approved as submitted.**

PORT2018-023 – Jennifer Davis, 223 Scott Drive – **Approved as submitted.**

Vice Chair Sampson moved to approve the findings of fact as noted above. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley administered the oath en masse to all persons intending to testify at this hearing.

E. **NEW BUSINESS**

1. **PORT2018-024** – Richard, Rathmann, 523 Horn Point Drive: Construct a new 6'-0" x 166'-0" pier with a 14'-0" x 13'-5" L-Head; 5'-0" access steps/ramp to pier; 3 moorings piles; a 3'-0" x 14'-3" finger pier; and 2 boat lifts. Lift 1 will be attached between mooring piles and pier piles with 12'-0" opening for boat slip. Lift 2 will be cantilevered from pier piles for use as a dinghy lift.

Mr. Plott, Attorney Representative, clarified that this is an application for a pier with total length of 180' to include a single slip and also two boat lifts.

Mr. Campion discussed how the lateral lines were determined for this project explaining that the original lateral lines were prepared according to codes, using the proposed living shoreline as the shoreline. The lateral lines were revised to take into account the grandfathered pier setback.

Public testimony opened at 7:49pm and those speaking on the application are listed below.

Name	Address	In Favor	In Opposition	Commented On
Max Petit	519 Horn Point		X	

No one else from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:57pm.

Chair Godley moved approval of the revised application for 523 Horn Point Drive with a stipulation that this does not constitute approval of any specific lateral lines. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated January 11, 2019 with attachments
B	Affidavit of Posting with photographs
C	Notice of Port Wardens Hearings
D	Andrew Petit Email dated January 17, 2019
E	Nancy and Robert Shoemaker Email dated January 18, 2019
F	John and Linda Collard Email dated January 18, 2019
G	Horn Point Plat B

F. MISCELLANY

There was none.

G. ADJOURNMENT

The next meeting is scheduled for February 26, 2019 at 7:00pm in Council Chambers.

With there being no further business, **Vice Chair** Sampson moved to adjourn the meeting at 8:08pm. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

Tami Hook, Recorder